

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, March 10, 2008; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. February 25, 2008 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
 2. March 3, 2008 Special City Council meeting minutes (attachment)
 3. February 11, 2008 Warren County Great Places steering committee meeting notes (attachment)
 4. February 12, 2008 Carlisle Marketing/Image Planning session 1 (attachment)
 5. Application (attachment) and Resolution (attachment to follow) for tax abatement for:
 - Hubbell Homes LC for a new residence on lot 7, Danamere Farms plat 1
 - Hubbell Homes LC for a new residence on lot 24, Danamere Farms plat 1
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
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6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Items tabled from February 25, 2008:

- Park Board recommendation that the safety posts be lowered or removed to allow access across the bridge in Lindhardt Park for the mule and drag
- Staff recommendation to order removal of a hazardous tree on private property at 205 N. 1st, pending input from the city attorney on whether the matter should be handled under the tree or the nuisance ordinance (attachment)

6:50 Department Head reports:

- Police (attachments)
- Park
 - Appointment of Dave Sigmund as Park Maintenance and Grounds Supervisor at \$11.10 per hour and Adam Collins as Park Maintenance and Grounds Worker at \$8.00 per hour
- Public Works
 - Report on IAMU Eco@Home publication (attachment)
 - Report on slip-lining and other trenchless technologies for repairing and installing sewer collection systems (attachment)

7:00 Northwest Area Sanitary Sewer extension project (attachments)

- Report on sewer project and rates and Corps of Engineers permit
- Consider first reading of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates

7:10 Receive report from Pat Stump on Keep Iowa Beautiful

7:15 Request from Carlisle Area Historical Society for waiver of building permit fee for electrical work at 245 Penn (attachment)

7:20 March 1, 2008 Scotch Ridge Center Steering Committee meeting notes (attachment)

- Discussion of bridge relocation alternatives
- Discussion of using Carlisle Foundation pass through fund for additional engineering services
- Recommendation to approve application for 2008 Warren County and Carlisle Foundation grants

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7:25 February 27, 2008 Mayor's Public Safety Policy Advisory Cabinet meeting minutes (attachment)

- Safety improvements at the Scotch Ridge Road/Highway 5 Frontage Road intersection
- Aquatic center pedestrian crossing design, with the preferred alignment being a continuous sidewalk from Highland to John Goodhue with the crossings at the intersections
- Warren County sales tax proposed by the City of Indianola
- Need for ordinance allowing bicycles to be impounded for going the wrong way in traffic

7:30 Request from Garden Club for City to act as fiscal agent for spring 2008 Warren County and Carlisle Foundation grant applications

7:35 Consider second reading and possible waiver of third readings of ordinance amending chapter 140 trees (attachment)

7:40 Downtown parking (attachment)

- Public parking east of 30 School St.
- Reconsider first reading and possible waiver of second and third readings of ordinance amending chapter 69 pertaining to parking

7:45 Consider Resolution approving agreement with Warren Water District for buy-out of service area (attachment)

7:50 Consider request from Midwest Recovery to do a spring pick-up of appliances and metal goods

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

- Debris clean-up from December 11, 2007 ice storm

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Meeting with Avon Lake residents tentatively set for March 12, 2008 at 6:00 P.M.
- Joint work session with Planning and Zoning Commission and Betterment Group on Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth
- April 12, 2008 Municipal Leadership Academy Part Three in Des Moines, 10:00 AM – 2:00 PM (attachment for Mayor & Council only)

COMMUNICATIONS

- February 25, 2008 letter from MidAmerican Energy Company on examples of outstanding service and reliability (attachment)
- February 4, 2008 Business Record article on street assessments in Urbandale and Indianola (attachment)

ADJOURNMENT